

PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
MINUTES OF FIRE FIGHTER'S MEETING
SEPTEMBER 8, 2009

The regular meeting of the Tucson **Fire** Public Safety Personnel Retirement System Board was held on Tuesday, September 8, 2009, on the 5th Floor, Finance Conference Room, City of Tucson, City Hall, 255 W. Alameda, Tucson, Arizona. Chair Robert Walkup called the **Fire** Board meeting to order at 9:02 a.m.

1. ROLL CALL

Fire Board Members:

Present:	Robert Walkup	Chair
	Marion Pickens	Member – arrived at 9:02 a.m.
	Debra Hillary	Member
	Roger Tamietti	Member – arrived at 9:02 a.m.
Absent/Excused:	Brian Delfs	Member
Staff Present:	Elizabeth Martinez – Police and Fire Board Secretary	
	Dee Dee Roberts-Meech – Police and Fire Board Staff	
	Kathy Maish – Executive Assistant/Finance Department	
	David McEvoy – Police and Fire Board Attorney	
Also Present:	J. D. Kragnes – Police Board Member	
	Sandra Sellers – Police System Member – left at 9:04 a.m.	
	Patricia Tersey – Police System Member – left at 9:06 a.m.	

2. POLICE CONSENT AGENDA: ITEMS A – E

- A. MINUTES FOR APPROVAL – 08/11/09
- B. PENSION PAYROLL – Deletion of Retirement benefits for Larry Post in the amount of \$3,017.90 due to his death on 08/02/09, and addition of Survivor benefits for Pamela Post in the amount of \$2,414.32.
- C. SURVIVOR PENSION
Pamela Post – Larry Passed away 08/02/09 – Pension effective 09/01/09

- D. EXPENDITURE STATEMENT IN THE AMOUNT OF \$500.00 FOR APPLICATION PHYSICAL for Sandra Sellers by Dr. Dennis Thrasher at Sunnyside Medcenter.
- E. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

The Fire Board requires no action because this is a Police Board item.

3. FIRE CONSENT AGENDA: ITEMS A – C

- A. MINUTES FOR APPROVAL – 08/11/09
- B. PENSION PAYROLL – No change
- C. RETAINER FEE OF \$400 PLUS COSTS-DAVID McEVOY, ATTORNEY

MOTION by Mr. Tamietti, seconded by Ms. Pickens that Fire Board Items A – C are adopted and the appropriate action taken. Motion **CARRIED** by a roll call vote of 4-0. (Mr. Delfs absent/excused).

4. APPLICATION FOR DISABILITY PENSION

EXECUTIVE SESSION - Discussion or consideration of records exempt by law from public inspection A.R.S. 38-431.03[2] and discussion or consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])

Police – Attachments

- A. Sandra Sellers – Physician’s Letter Attached
- B. Patricia Tersey - New Applicant

There was no executive session.

5. APPLICATION FOR DISABILITY RETIREMENT
Direction regarding Executive Session

Police

- A. Sandra Sellers

The Fire Board requires no action because this is a Police Board item.

B. Patricia Tersey

The Fire Board requires no action because this is a Police Board item.

**6. CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL
EXECUTIVE SESSION Discussion or consideration of records exempt by
law from public inspection A.R.S. 38-431.03[2] and discussion or
consultation for legal advice with attorney staff A.R.S. 38-431.03 (A [3 & 4])**

Police – attachments

Merrill, Tanya DOH: 03/13/98 DOR: 08/29/08 LAST PHY: 07/16/08

Morken, Veronica DOH: 11/21/97 DOR: 10/30/08 LAST PHY: 09/25/08

Petersen, Timothy DOH: 04/01/95 DOR: 10/30/08 Last PHY: 09/26/07

There was no executive session.

**7. CONSIDERATION OF RULE 17 – ANNUAL PHYSICAL
Board Direction Regarding Executive Session**

Police

Tanya Merrill

Veronica Morken

Timothy Petersen

The Fire Board requires no action because this is a Police Board item.

8. RETIREMENT SEMINAR

Police & Fire - Attachment

The Board Members reviewed the agenda for the retirement seminar and Ms. Martinez requested money to pay for refreshments.

MOTION by Mr. Tamietti, seconded by Ms. Pickens to approve of and pay for the refreshments at the retirement seminar. Motion **CARRIED** unanimously. (Mr. Delfs absent/excused.)

9. FUND INFORMATION

Police & Fire

Ms. Martinez announced that Ms. Hillary would be leaving employment with the City of Tucson as she has accepted a position in Seattle, Washington. Ms. Hillary said it was a pleasure to serve as a Board Member and added that she learned a great deal.

10. ADJOURNMENT 9:10 a.m.

MOTION by Mr. Tamietti, seconded by Ms. Pickens to adjourn. Motion **CARRIED** unanimously.

The next regular meeting of the Tucson Police and Fire Public Safety Personnel Retirement System Boards is scheduled for **9:00 a.m. on Tuesday, October 13, 2009**, in the Finance Department Conference Room, Fifth floor of City Hall, 255 W. Alameda, Tucson, AZ.

Elizabeth Martinez, Board Secretary

Robert Walkup, Chair

VERBATIM TAPE RECORD ON FILE IN THE TUCSON POLICE AND FIRE PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM BOARDS' OFFICE LOCATED AT CITY HALL, FINANCE DEPARTMENT, 1ST FLOOR WEST, 255 W. ALAMEDA, TUCSON, ARIZONA – AVAILABLE UPON REQUEST.